

# Transportation Advisory Board

Maricopa County Department of Transportation

## AGENDA

**Tuesday, March 16, 2004**

MARICOPA CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Maricopa County Transportation Advisory Board will hold a special meeting at 9:00 a.m. on Tuesday, March 16, 2004. This meeting will be held in the Maricopa County Department of Transportation Maricopa Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice thereon. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Rebeca Hauge, TAB Administrative Assistant at 602-506-4608.

### REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**CALL TO THE PUBLIC** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

2. **APPROVAL OF THE MINUTES**

**Presentation:** None scheduled

**Suggested Action:** It is moved the Transportation Advisory Board approve the minutes of the January 20, 2004 TAB meeting as submitted.  
It is moved the Transportation Advisory Board approve the minutes of the January 7, 2003 TAB Work Session meeting as submitted.

### GENERAL BUSINESS

3. **FORMATION OF PUBLIC WORKS DEPARTMENT**

**Presentation:** Joy Rich, AICP, Chief Regional Development Services Officer

**Suggested Action:** Information and discussion only, no action required

4. **CONCLUSION FROM THE CORRIDOR IMPROVEMENT STUDY SR303 LOOP BETWEEN RIGGS ROAD AND MC85**

**Presentation:** Bill Hahn, Transportation Community and Governmental Relations Division

**Suggested Action:** Information and possible action

5. **DISCUSSION OF METHODS TO IMPROVE THE TRANSPORTATION IMPROVEMENT PROGRAM DEVELOPMENT PROCESS**

**Presentation:** Chris Plumb, Transportation Planning Division

**Suggested Action:** For Information and discussion only

6. **OVERVIEW OF CTOC RESPONSIBILITIES**

**Presentation:** Clem Ligocki, Transportation Planning Division

**Suggested Action:** For information only

7. **MERIDIAN ROAD CORRIDOR AND ACCESS CONTROL STUDY**

**Presentation:** Dan Marum, Project Manager, URS/Wilson Consultants

**Suggested Action:** For information only

8. **STANDARD REPORTS**

**Presentation:** None scheduled

**Suggested Action:** For information only

**Reports included:** Board of Supervisors Summaries (TAB members only)  
Flood Control Agendas  
Corridor Status and DCR Update  
TIP Reports (TIP Bid Date Summary – TAB members only)  
Media Report  
Construction Contracts Status Report

9. **DIRECTOR'S UPDATE**

- Public Relations
- Staffing news/MCDOT Organization
- Media
- County news
- Industry news

10. **TAB FORUM**

(This section of the agenda allows TAB members to share information regarding a variety of transportation-related issues in a public forum.)

11. **NEXT MEETING DATE – May 18, 2004**

12. **CALL TO ADJOURN**

**ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES:** Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Rebeca Haugse at (602) 506-4608. Requests should be made as early as possible to allow time to arrange the accommodations.